

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
January 20 2015 - 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room 2<sup>nd</sup> Floor**

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**1. CALL TO ORDER**

There will be a brief moment of silence for our troops followed by the Pledge of Allegiance

**2. ROLL CALL**

**3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking
- The Finance Department is requesting all 2014 expenses to be turned in as soon as possible.

**4. ACCEPT THE MINUTES OF THE NOVEMBER 12 2014 ANNUAL MEETING.**

**5. REPORTS/PRESENTATIONS**

**6. \*PUBLIC COMMENT**

**7. CONSENT AGENDA**

- **Resolution # 1-2015** offered by Public Works Committee regarding the installing of a culvert over Deer Creek on W. Squaw Lake Road for a cost of \$21,850.46. County's share 50% (\$10,925.23) to come from the County Bridge Aid Account.
- **Resolution # 2-2015/General Code OA** – offered by the Administration Committee amending Section 3.10 of the General Code regarding Reimbursement for expenses.
- **Resolution # 3- 2015/General Code OA** – offered by the Forestry, Land and Recreation Committee amending Section 14.10 (4), Section 14.13 (20) of the General Code regarding the County Forest Recreation Areas and trails and Section 5.04 Penalty Provisions.
- **Resolution #4-2015** offered by the Land Records Committee regarding the approval of the sale of Parcel Id. No. CR 120-7, Town of Crescent, to the successful bidder, Dennis and Judy Detienne; Parcel Id. No. NE 401-9c, Town of Newbold, to the successful bidder, Alois Lis and Dorothea H. Reis; Parcel Id. No. RH 320, City of Rhinelander to the successful bidder Michael and Mary Denis; Parcel Id. No. RH 431, City of Rhinelander to the successful bidder Jessica Rappley and Jason Belohlav; Parcel Id. No. RH 696, city of Rhinelander to the successful bidder Ardena and Kenneth Grant; Parcel Id. No. RH 3540, City of Rhinelander, to the successful bidder Louisa Unruh and Parcel Id. No. MI 1813-10, Town of Minocqua to the successful bidder Nicholson Investments LLC.
- **Appointments to committees, commissions and other organizations**  
To appoint Kim Simac to the Conservation & UW-Extension for the USDA-FSA Representative for a two year term, to replace Clint Zimbeck.

**8. CONSIDERATION OF RESOLUTIONS & ORDINANCES**

- **Resolution #5 -2015** offered by the Land Records Committee regarding the authorization of the Land Records Committee to work with the Town of Pine Lake in vacating the unimproved platted road across the property, Parcel Id. No. PL 948 & PL 958-2. Town of Pine Lake; to the successful Bidder: Glen and Karen Larson.
- **Resolution #6 -2015** offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Three Lakes.
- **Resolution #7 -2015** offered by the Labor Relations Employee Services Committee regarding the ratification and approval of the contract agreement represented by WPPA for the calendar years 2015, 2016, and 2017 as negotiated between the Committee and the Association.
- **Resolution #8 -2015** offered by the Labor Relations Employee Services Committee regarding the wage schedule for the Lieutenant position, Grade Level NA be added to the Exempt Wage Schedule.
- **Resolution #9-2015** offered by the Labor Relations Employee Services Committee regarding an addition to the Exempt Wage schedule of a Grade Level T for the positions of Corporation Counsel and the Human Resources Director Position.

**9. OTHER BUSINESS**

**10. NEXT MEETING DATE AND TIME:** February 17, 2015 @ 9:30 a.m. (unless a motion is made to change the starting time).

**11. ADJOURNMENT:**

**\*\*NOTICE\*\***: If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

**Notice of posting**

Time: 2:30 p.m.

Date: January 15, 2015

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

**News Media Notified by group e-mail: Time: 2:30 p.m.**

**Date: 1-15- 2015**

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio

**Others Notified:**

**Town Chairs**

**Department Heads**

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call **Mary Bartelt at 715-369-6144** with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.

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